

**Downtown Whitewater Inc.
Board of Director's Meeting
Wednesday, May 22, 2013, 8:00 am
Discover Whitewater, Conference Room
150 W. Main Street, Whitewater, WI 53190**

Agenda

Next steps:

- DTWW will offer thoughts on downtown first floor housing; ideally May 8
- Dave will draft an opinion on no first floor and circulate with board for approval.
- Pete will take survey back to ER.
- Pete will bring farmer's market idea to ER.
- Tami will forward farmer's market email to Pete, rest of board.

ACTION ITEMS

- Approval of agenda
- Approval of minutes from April 24, 2012
- DTWW checking accounts (Nate)
- Tax-free status (Dave)

DISCUSSION ITEMS

- President's report
- Treasurer's report
- Director's report
- Update from strategic planning session (Roni)
- Pangea project (Tami)
- BID update (Nate)
- Main Street visit (Tami)
- Open Meetings Act (Dave)

COMMITTEE REPORTS

- Design (Dave)
- Organization (Kristine)
- Promotions (Tami)
- Economic Restructuring (Pete)

FUTURE AGENDA ITEMS

NEXT STEPS

Next Board meeting: June 26, 2012, 8:00 am, Discover Whitewater, Conference Room